

**MEMBERS' VOLUNTARY WINDING UP**

**S.89(3)**

**Declaration of Solvency embodying  
a Statement of Assets and Liabilities**

Pursuant to section 89(3) of the Insolvency Act 1986

For official use

**To the Registrar of Companies**

**Company Number**

**05844047**

**NAME OF COMPANY**

**(1) Mars Holdings Limited**

(1) Insert full name  
of Company

(2) Insert full names  
and address(es)

**We<sup>(2)</sup>**

Mark Bailie of 1 Churchill Place, London, E14 5HP  
Ian Sellars of 1 Ranelagh Avenue, London, SW6 3PJ

**attach a declaration of solvency embodying a statement of assets and  
liabilities**

**Signed**

**Date**

Mark Bailie

**Signed**

**Date**

Ian Sellars

5 July 2010

(3) Insert  
presenter's  
and reference  
(if any)

(3) PricewaterhouseCoopers LLP  
Plumtree Court, London EC4A 4HT

For official use

Liquidation section

Post room

FRIDAY



A23

\*A5EYNLJI\*

09/07/2010

COMPANIES HOUSE

223

**The Insolvency Act 1986**

**Form 4 70 cont'd**

Members' Voluntary Winding Up  
Declaration of Solvency  
Embodying a Statement of  
Assets and Liabilities

Company Number 05844047

Name of Company Mars Holdings Limited

Presented by PricewaterhouseCoopers LLP  
Plumtree Court, London EC4A 4HT

**Declaration of Solvency**

We

(a) Insert names  
and addresses

Mark Bailie of 1 Churchill Place, London, E14 5HP  
Ian Sellars of 1 Ranelagh Avenue, London, SW6 3PJ

(b) Delete as  
applicable

(c) Insert name  
of company

(d) Insert a period of  
months not exceeding 12

being (b) all the ~~or the majority of the~~ directors of (c) Mars Holdings Limited  
do solemnly and sincerely declare that we have made a full inquiry into the  
affairs of this Company, and that, having done so, we have formed the  
opinion that this Company will be able to pay its debts in full together with  
interest at the official rate within a period of 12 months, from the  
commencement of the winding-up

(e) Insert date

We append a statement of the Company's assets and liabilities as at (e) 5  
July 2010, being the latest practicable date before the making of this  
declaration

We make this solemn declaration, conscientiously believing it to be true, and  
by virtue of the provisions of the Statutory Declarations Act 1835

\_\_\_\_\_  
Mark Bailie

\_\_\_\_\_  
Ian Sellars

Declared at 80 Pall Mall, London

this 5 day of July 2010

Before me,

CHRISTOPHER CRAZIER

\_\_\_\_\_  
Solicitor or Commissioner of Oaths

Company Name: Mars Holdings Limited

Registered No 05844047  
Form 4.70 (cont)

Statement as at 5 July 2010  
realisable values and liabilities expected to rank

Assets and liabilities			Estimated to realise or to rank for payment to nearest £
<b>Assets</b>			£
	Balance at bank		
	Cash in hand		
	Marketable securities		
	Bills receivable		
	Inter-company debtor		100,000
	Trade debtors		
	Loans and advances		
	Unpaid calls		
	Stock in trade		
	Work in progress		
	Freehold property		
	Leasehold property		
	Plant and machinery		
	Furniture, fittings, utensils etc		
	Patents, trade marks etc		
	Investments other than marketable securities		2
	Other property, viz		
	Estimated realisable value of assets	£	
<b>Liabilities</b>			£
	Secured on specific assets, viz		
	Secured by floating charge(s)		
	Estimated cost of liquidation and other expenses including interest accruing until payment of debts in full		
Unsecured creditors (amounts estimated to rank for payment)			
		£	£
	Inter-company creditor	(2)	(2)
	Bills payable		
	Accrued expenses		
	Other liabilities		
	Contingent liabilities		
Estimated surplus after paying debts in full			£ 100,000
Remarks			

✕ Initials